

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE
COLUMBIA DIVISION

IN THE MATTER OF WARRANTS AND
ORDERS FOR PEN REGISTERS AND
TRAP AND TRACE DEVICES ISSUED IN
AN INVESTIGATION

MAGISTRATE JUDGE NEWBERN

**MOTION TO UNSEAL WARRANTS AND ORDERS FOR PEN REGISTERS AND
TRAP AND TRACE DEVICES ISSUED IN AN INVESTIGATION**

The United States of America, by and through Mark H. Wildasin, the United States Attorney, and Robert S. Levine, Assistant United States Attorney, hereby moves this Court to unseal numerous warrants and orders authorizing the installation and use of pen registers and trap and trace devices issued during the course of a long-term investigation.

The United States initiated a long-term investigation in 2018 related to the distribution of narcotics in the Middle District of Tennessee. During that investigation, the United States sought, and courts issued, warrants and orders authorizing the installation and use of pen registers and trap and trace devices in the following cases on the following dates:

Case Number	Date
19-mj-2111	June 12, 2019
19-mj-4193	July 1, 2019
19-mj-2158	July 22, 2019
19-mj-4202	August 2, 2019
19-mj-2164	August 20, 2019
19-mj-4281	August 30, 2019
19-mj-4290	September 4, 2019
19-mj-2184	September 11, 2019
19-mj-2223	September 19, 2019
19-mj-2224	September 19, 2019
19-mj-2225	September 19, 2019
19-mj-2232	September 22, 2019
19-mj-2274	October 8, 2019

Case Number	Date
19-mj-2275	October 8, 2019
19-mj-2276	October 8, 2019
19-mj-2277	October 10, 2019
21-mj-2692	January 20, 2021
21-mj-2693	January 20, 2021
21-mj-2694	January 20, 2021
21-mj-2695	January 20, 2021
21-mj-2696	January 20, 2021
21-mj-2697	January 20, 2021
21-mj-2698	January 20, 2021
21-mj-2699	January 20, 2021
21-mj-2700	January 20, 2021
21-mj-2701	January 20, 2021
21-mj-2702	January 20, 2021
21-mj-2703	January 20, 2021
21-mj-2704	January 20, 2021
21-mj-2705	January 20, 2021
21-mj-2706	January 20, 2021
21-mj-2707	January 20, 2021
21-mj-2708	January 20, 2021
21-mj-2901	December 2, 2021
21-mj-2902	December 2, 2021
21-mj-2903	December 2, 2021

Each of these matters was sealed because the matter related to an ongoing investigation.

On December 13, 2021, a grand jury in the Middle District of Tennessee returned a superseding indictment charging seven individuals in Case No. 1:21-cr-00012. All of the defendants named in the superseding indictment now have been arrested or are otherwise in custody. The United States

now wishes to unseal all of the above-referenced matters so that it can disclose the relevant documents from them to defendants.

Dated: January 24, 2022

Respectfully submitted,

MARK H. WILDASIN
United States Attorney
Middle District of Tennessee

s/ Robert S. Levine
ROBERT S. LEVINE
Assistant United States Attorney
110 Ninth Avenue South, Suite A961
Nashville, Tennessee 37203-3870
Telephone: (615) 736-5151